

**Documents or evidence showing the identity of the shareholder or  
a representative of the shareholder entitled to attend the meeting**

For the shareholders' meeting of the Company to be transparent, fair and beneficial to shareholders, the Company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. This will also be applied in the future. However, since some shareholders may not be familiar with this, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the Company considers appropriate.

**1. Natural person**

**1.1 Thai nationality**

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) in case of proxy, copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

**2.1 Non-Thai nationality**

- (a) passport of the shareholder; or
- (b) in case of proxy, copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy

**2. Juristic person**

**1.2 Juristic person registered in Thailand**

- (a) corporate affidavit, issued within 6 month by Department of Business Development, Ministry of Commerce; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

**2.2 Juristic person registered outside of Thailand**

- (a) corporate affidavit; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true and correct. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public for the period of not more than 12 months before the AGM.

Shareholders or proxies can register and submit documents or evidence for verification at the meeting venue from 8:00 a.m. on April 12, 2024 onwards.

**Remark** In case of shareholders who are unable to attend the 2024 Annual General Meeting of Shareholders can appoint independent directors of the Company to attend the meeting and vote on behalf of the shareholders by sending the proxy form with complete information to Healthlead Public Company Limited No. 99/4, Moo 10, Bang Muang Sub-District, Bang-Yai District, Nonthaburi Province 11140

\*\* Please affix 20 Baht of revenue stamp in the proxy form as well as strike down the date on which the proxy form was made.

\*\* The Company has facilitated the sale of revenue stamp to the proxies at the registration point.